

McCloskey Conference Room (#135), Showers Building, 401 N. Morton Street The public may also access the meeting at the following link: https://bloomington.zoom.us/j/81240275701?pwd=fl5tDNdRbARpsiVKbhoryZZE39f8ft.1

Chair: Matt Flaherty

- I. Agenda summation
- **II.** Topics for discussion (the Chair or the Committee may invite public comment as discussion progresses)
 - a. Discussion with Mayor's Office and Legal Department re: recommendations from the City of Bloomington Organizational Assessment Boards and Commissions (Novak Consulting Group Report)
 - i. Development of a formal onboarding program for new board and commission members
 - ii. Requirement for a brief annual report from boards and commissions to the Mayor and City Council
 - b. Discussion of Committee's Draft Scope of Work
- III. Public comment (if any); maximum of 20 minutes or as time allows
- IV. Next steps and upcoming schedule
- V. Adjournment